



TOWN OF GRAFTON
GRAFTON MEMORIAL MUNICIPAL CENTER
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GRAFTON, MA

2023 FEB 10 AM 11:16

**SELECT BOARD
MEETING AGENDA
February 14, 2023
7:00PM
Conference Room A
AND
via Zoom**

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/88432317768>

Telephone: +1 301 715 8592

Webinar ID: 884 3231 7768

Notice to meeting attendees: Please note the Select Board will hold a meeting beginning at 7:00pm in Conference Room A of the Grafton Municipal Center. The meeting will also be conducted via Zoom. Residents may attend the meeting in person or via Zoom using the link above.

General Correspondence to the Board will be included in the Select Board Meeting packet. All correspondence received by noon on Thursday will be included. Anything received after the deadline will be included in the next meeting packet.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

1. PUBLIC HEARINGS – None

2. APPOINTMENTS/SELECT BOARD

- a) Andy Kjellberg
 - i. Trustees of Soldiers and Sailors Memorials
 - ii. Veterans Advisory Committee
- b) Election Worker – Patricia Cahill

3. APPOINTMENTS/TOWN ADMINISTRATOR/FIRE CHIEF

- a) Recreation Commission – Adriane Goldberg Mampe
- b) Auxiliary Firefighter of Station Three – Rhianwen Kast-McBride

4. NEW BUSINESS/CONTINUED BUSINESS

- a) 4th of July Parade
- b) 5 Millennium Drive LIP Proposal
- c) Vote on Regional Dispatch Inter-Municipal Agreement
- d) Discussion of Grafton & Upton Railroad
- e) Update on 17 & 27 Upton Street
- f) Land Acknowledgement
- g) Schedule Select Board Lunch at the Senior Center

5. SELECT BOARD REPORTS

6. TOWN ADMINISTRATOR REPORT

7. CORRESPONDENCE

8. RESIGNATIONS – None

9. PUBLIC COMMENTS – Public Comment is open to both in-person and remote participants. Once Public Comment has concluded any additional public participation will be at the discretion of the Chairman.

10. MEETING MINUTES

- a) May 24, 2022
- b) January 24, 2023

11. EXECUTIVE SESSION – None

ADJOURN

Select Board Meeting Packet is available end of business on Friday at: <https://www.grafton-ma.gov/AgendaCenter/Select-Board-4>